

Board of Selectmen
Regular Meeting Agenda
Thursday, August 22, 2019 at 7:30pm
Town Hall Meeting Room

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston Website.

- 1- Call to Order: First Selectman Spaulding called the meeting or order at 7:30 pm. Present were Selectman Samantha Nestor, Selectman Stephen Grozinger, Town Administrator Jonathan Luiz and members of the audience.
- 2- Pledge of Allegiance: The Pledge was recited.
- 3- Discussion/decision to appoint Tiffany Donovan Green as an alternate member of the Sustainability Committee for a term to end December 31, 2020: **Selectman Nestor moved and Selectman Grozinger seconded to appoint Tiffany Donovan Green as an alternate member of the Sustainability Committee for a term to end December 31, 2020. The motion passed unanimously.**
- 4- Discussion/decision to appoint Sonia Skindrud as a regular member of the Sustainability Committee for a term to end December 31, 2020: **Selectman Grozinger moved and Selectman Nestor seconded to appoint Sonia Skindrud as a regular member of the Sustainability Committee for a term to end December 31, 2020. The motion passed unanimously.**
- 5- Discussion/decision to appoint Leona Peiffer to the Historic District Commission for a term to end December 31, 2021: **Selectman Nestor moved and Selectman Grozinger seconded to appoint Leona Peiffer to the Historic District Commission for a term to end December 31, 2021. The motion passed unanimously.**
- 6- Discussion/decision to appoint Darrel Grigerick as an alternate member of the Historic District Commission for a term to end June 30, 2024: **Tabled.**
- 7- Discussion/decision to promote Dispatcher Joseph Constantino as Senior Dispatcher effective August 25, 2019: **Selectman Grozinger moved and Selectman Nestor seconded to promote Dispatcher Joseph Constantino as Senior Dispatcher effective August 25, 2019. The motion passed unanimously.**
- 8- Discussion/decision to accept Lynne Langlois' resignation from the Library Board effective immediately: **Selectman Nestor moved and Selectman Grozinger seconded to accept Lynne Langlois' resignation from the Library Board effective immediately. The motion passed unanimously.**

- 9- Discussion/decision to accept Dawn Egan's resignation letter from the Sidewalk Committee effective immediately: **Selectman Grozinger moved and Selectman Nestor seconded to accept Dawn Egan's resignation letter from the Sidewalk Design and Construction Committee effective immediately. The motion passed unanimously.**
- 10- Decision/decision to appoint Beth Gralnick to the Sidewalk Committee for a term to end June 30, 2021: **Selectman Nestor moved and Selectman Grozinger seconded to appoint Beth Gralnick to the Sidewalk Committee for a term to end June 30, 2021. The motion passed unanimously.**
- 11- Discussion/decision concerning hunting on town-owned property: **Selectman Nestor moved and First Selectman Spaulding seconded to move to allow bow hunting of deer from September 16, 2019 thru January 31, 2020 at Lachat Town Farm; Transfer Station; Bisceglie Park, Fromson-Strassler property and the Moore Property, with the following caveats: 1) Hunters sign a liability waiver drafted by the Town Attorney; 2) Hunters provide proof of sufficient liability insurance to the Town Administrator; 3) The Animal Control Officer post signage in the hunting vicinity; 4) the Animal Control Officer track hunters via cell phone apps; 5) hunting only take place from tree stands located at least 10 feet above ground; 6) the Town send out notice of hunting letters to neighbors bordering the properties where hunting is to take place; and 7) No field dressing to be conducted on Town Property. The motion passed with First Selectman Spaulding and Selectman Nestor voting in favor and Selectman Grozinger voting in opposition.**
- 12- First Selectman's update on Town Road paving for Fiscal Year 2019-20: **No motion**
- 13- Town Administrator's update on Hurlbutt South House (including Senior Center) heat pipe replacement project: **No motion**
- 14- Property Tax Refunds: **Selectman Grozinger moved and Selectman Nestor moved to approve property tax refunds totaling \$6,719.64, as presented. The motion passed unanimously.**
- 15- Approval of Minutes: August 8, 2019: **Selectman Nestor moved and Selectman Grozinger seconded to approve the unapproved minutes of the August 8, 2019 Board of Selectmen Meeting, as presented. The motion passed unanimously.**
- 16- Adjournment: **S. Grozinger moved and S. Nestor seconded to adjourn. The motion passed unanimously. The meeting adjourned at 8:45 pm.**

Minutes submitted by Jonathan Luiz.

Approved: 9/15/19